

# **MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BRISTOL COUNTY WATER AUTHORITY**

**Wednesday, August 15, 2007**

**450 Child Street, Warren Office, Boardroom, Warren, RI**

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**Pursuant to proper notice, the regular meeting of the Board of Directors of the Bristol County Water Authority was called to order by Acting Chairman Jannitto at 6:05 pm, in the Warren Office, Boardroom, Warren, Rhode Island. Executive Director Pasquale DeLise, and the following Directors were in attendance at the commencement of the meeting:**

**William Gosselin, John Jannitto, Allan Klepper, John McElroy, Joseph Rego, John Saviano, Frank Sylvia, John Veader**

**Director Absent – Ian Morrison**

## **HOUSEKEEPING**

**Minutes of the following meeting were reviewed.**

**Upon a motion duly made and seconded, it was unanimously**

**VOTED: That the minutes of the Annual Meeting of July 18, 2007, be**

**approved.**

**Upon a motion duly made and seconded, it was**

**VOTED: That the minutes of the regular meeting of July 18, 2007, be approved.**

**Executive Director DeLise to provide the minutes of the Executive Session of July 18, 2007 for the August meeting.**

## **AUDIT FINANCE COMMITTEE**

**Director Sylvia reported:**

### **Old Business**

**1. Other Potential Fund Raising Venues, Clearwire US LLC, Nevada, (Wireless Broadband Provider), is interested in BCWA site at Fountain Avenue Tank, Barrington. Executive Director DeLise stated that an agreement has been received and will be reviewed.**

**2. RI Clean Water Finance Agency Loan Application, Loan application will be presented for approval to RICWFA board on August 20, 2007.**

## **ENGINEERING COMMITTEE**

**Director Klepper reported:**

**1. Anawan Club, Reps from Anawan Club were present at Committee meetings of July 10. Executive Director DeLise stated that he has a draft letter in response to the Anawan Club.**

**Director McElroy reported:**

- 1. WTP Project Update, Executive Director DeLise stated that he will be meeting with Juan Mariscal of RIWRB to discuss the RFP.**
- 2. Policy for Tank Inspection, Executive Director DeLise stated that tank inspections have been completed and the reports are being sent by Merithew.**

### **New Business**

- 1. Recent Events Concerning the East Bay Pipeline, Executive Director stated that cost to date for the investigation of a potential of a leak is \$200,000. There is a dispute between BCWA and Port of Providence. BCWA is waiting to backfill the excavation.**

**Director Saviano stated that this is going to be a hardship on our ratepayers. Director Saviano asked the Executive Director to check on agencies who may be able to bail us out of this hardship.**

- 2. BCWA Water System Hydraulic Modeling, Committee recommends to award CDM. Director Klepper made the following motion**

**MOTION: To award BCWA Water System Hydraulic Model Contract to Camp Dresser & McKee at a price of \$128,000, as presented.**

**Motion failed 3 – 5. Voting aye Directors Joseph Rego, Allan Klepper**

**and John Veader. Voting Nay Acting Chairman John Jannitto, Directors Frank Sylvia, John McElroy, William Gosselin and John Saviano.**

**Director Veader made the following motion**

**VOTED: BCWA Water System Hydraulic Model to go out to bid for proposal.**

**Motion passed 7 – 1, with Director Rego Abstaining.**

#### **PUBLIC RELATIONS/PERSONNEL COMMITTEE**

**Director Veader reported:**

##### **Old Business**

- 1. Office Front Yard Landscaping, No news.**

##### **New Business**

- 1. Recent Correspondence from Local 359, Committee recommends approval. Upon a motion duly made and seconded it was**

**VOTED: To allow Local 359 to video Board Meetings of BCWA for our records and also for possible release to Full Channel TV. Copy of tape to be kept on file here.**

**Director Veader made the following amendment to the motion**

**AMENDMENT: Video recording BCWA meetings will be done at no cost to BCWA.**

**Motion to amendment passed unanimously.**

**Motion passed 7 – 1. Director Klepper voted nay.**

**2. BCWA Poster Contest – Award of Printing Contract, committee recommends approval. Upon a motion duly made and seconded, it was unanimously**

**VOTED: To Award contract to low bidder, 136 Express of Bristol at a price of \$1,675 for 300 calendars.**

**There being no further business, the meeting was adjourned at 7:10 pm.**

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**John L. McElroy, Jr.**  
**Secretary**